



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSIONER CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
May 19th, 2021 - 2:00 pm

The public may participate electronically by calling (385) 323-8760.

If 50 or more individuals are physically present at this meeting, all individuals in attendance must comply with State Public Health Order 2021-10 and Utah Code 26-6-33 requiring the wearing of face masks, with certain exceptions.

*The public may participate electronically by joining via zoom at the following link
<https://zoom.us/j/5584442954> or calling (346) 248-7799 or (669)900-6833, Meeting ID: 558
444 2954. Comments will be limited to three (3) minutes per individual unless otherwise
approved by the Board. Please state your name at the beginning of the comment. Please no foul
or abusive language.*

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

PUBLIC HEARING

1. PUBLIC HEARING TO CONSIDER THE DISPOSAL OF A SIGNIFICANT PARCEL OF REAL PROPERTY CONSISTING OF APPROXIMATELY .9785 ACRES AND LOCATED AT 9826 N 4800 WEST NEAR THE INTERSECTION OF NORTH UTAH COUNTY BOULEVARD AND HARVEY BOULEVARD, UTAH COUNTY, UTAH, TAX SERIAL NO. 14:003:0399. (PUBLIC HEARING SET: APRIL 21, 2021 AND SCHEDULED FOR 3:00 P.M.)

-ROBERT J. MOORE, Attorney

CONSENT AGENDA

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR MAY 19, 2021 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black, Clerk/Auditor

2. APPROVAL OF THE MINUTES FROM THE APRIL 14, 2021 BOARD OF COMMISSIONERS BOARD MEETING.

-Alice Black, Clerk/Auditor

3. APPROVAL OF THE MINUTES FROM THE APRIL 21, 2021 BOARD OF COMMISSIONERS BOARD MEETING.

-Alice Black, Clerk/Auditor

4. APPROVE SNELL ESTATES SUBDIVISION, PLAT "A," SUBJECT TO THE CONDITIONS IN THE STAFF REPORT

-Greg Robinson, Community Development

5. APPROVE AND AUTHORIZE THE SIGNING OF A CONTRACT WITH NATIONAL ASSOCIATION OF COUNTY & CITY HEALTH OFFICIALS (NACCHO) TO BUILD THE CAPACITY OF LOCAL MEDICAL RESERVE CORPS.

-Julie Dey, Health

6. APPROVE AND AUTHORIZE THE SIGNING OF AN ENROLLMENT APPLICATION WITH MEDICARE FOR MEDICARE DIABETES PREVENTION PROGRAM (MDPP) SUPPLIERS.

-Julie Dey, Health

7. APPROVE AND AUTHORIZE THE SIGNING OF A NEW CONTRACT TO REPLACE 2016-527 WITH UTAH DEPARTMENT OF HEALTH TO PROVIDE TARGETED CASE MANAGEMENT SERVICES DELIVERED TO MEDICAID ELEGIBLE CHILDREN BIRTH THROUGH AGE 3.

-Julie Dey, Health

8. APPROVE AND AUTHORIZE THE SIGNING OF AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR THE CHILD HEALTH EVALUATION AND CARE (CHEC) FISCAL YEARS 2022-2025.

-Julie Dey, Health

9. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT BETWEEN SPANISH FORK CITY AND UTAH COUNTY FOR ONLINE TICKET PROCESSING FOR THE 2021 UTAH COUNTY FAIR

-Tom Sakievich, Commission

10. ADOPT A RESOLUTION TO APPROVE PROPERTY DEEMED IN THE BEST INTEREST OF THE PUBLIC TO WITHDRAW FROM THE 2021 ANNUAL DELINQUENT TAX SALE

-Burt Harvey, Clerk/Auditor

11. DESIGNATE PAST DUE ACCOUNTS RECEIVABLE AS UNCOLLECTIBLE, AND APPROVE AND AUTHORIZE THE AMOUNTS TO BE WRITTEN OFF.

-Danene Jackson, Clerk/Auditor

12. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20449

-Randilyn Warner, Treasurer

13. APPROVE AND AUTHORIZE THE SIGNING OF A LETTER TO ACCEPT THE COMPLETION OF THE IMPROVEMENTS AND THE START OF THE ONE-YEAR WARRANTY PERIOD FOR BAYVIEW PLAT A.

-RICHARD NIELSON, Public Works

14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A NOTICE OF VACANCIES ON THE UTAH VALLEY ROAD SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD

-Dave Shawcroft, Attorney

15. ADOPT A RESOLUTION APPOINTING AMELIA POWERS GARDNER TO THE UTAH COUNTY BOARD OF HEALTH

-Dave Shawcroft, Attorney

16. AUTHORIZE COMMISSION CHAIR TO SIGN ENGAGEMENT LETTER WITH SNOW CHRISTENSEN & MARTINEAU

-Dave Shawcroft, Attorney

17. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND AMERICA'S FREEDOM FESTIVAL, INC.

-Dave Shawcroft, Attorney

18. APPROVE AND ADOPT AN ORDINANCE AMENDING SUBSECTIONS 9-6-4(A)(3) AND 9-6-4(A)(11) OF THE UTAH COUNTY CODE RELATING TO FIRE PREVENTION AND PROTECTION.

-ROBERT J. MOORE, Attorney

19. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION TO DISPOSE OF A SIGNIFICANT PARCEL OF REAL PROPERTY CONSISTING OF APPROXIMATELY .9785 ACRES AND LOCATED AT 9826 N 4800 WEST NEAR THE INTERSECTION OF NORTH UTAH COUNTY BOULEVARD AND HARVEY BOULEVARD, UTAH COUNTY, UTAH, TAX SERIAL NO. 14:003:0399.

-ROBERT J. MOORE, Attorney

20. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

21. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

22. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

23. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

PUBLIC COMMENTS

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building.

Interpretation services are available with prior notice for the hearing disabled
